

**Amended**  
**AGENDA**

**CALIFORNIA POLLUTION CONTROL  
FINANCING AUTHORITY (CPCFA)**

**MEMBERS:**  
Bill Lockyer, Chairman  
*State Treasurer*

John Chiang  
*State Controller*

Michael C. Genest, Director  
*Department of Finance*

**EXECUTIVE DIRECTOR**  
Michael Papparian

**Regular Meeting**

**Wednesday, January 28, 2009, 10:30 a.m.**

(or upon adjournment of California Industrial Development  
Financing Advisory Commission meeting)  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

**OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF DECEMBER 17, 2008 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)**
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

**STAFF**

**A. APPROVAL OF DELEGATION OF AUTHORITY TO THE  
EXECUTIVE DIRECTOR FOR THE BOND PROGRAM**

Sherri Wahl

**B. CONSIDERATION AND APPROVAL OF AMENDMENTS TO  
REGULATIONS FOR THE CALIFORNIA CAPITAL ACCESS  
(CalCAP) PROGRAM**

Aaron Todd

~~**C. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING  
OFFICIAL INTENT TO ISSUE REVENUE BONDS**~~

~~1) Philip Verwey Farms, #817 (SB\*), \$15,500,000~~

~~Patricia Tanous~~

**WITHDRAWN**

**D. REQUEST APPROVAL TO CONTRACT FOR LEGAL COUNSEL  
SERVICES**

Dona Yee

- 5. PUBLIC COMMENT**
- 6. ADJOURNMENT**

**NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

\*"SB" indicates a project requesting assistance pursuant to the Authority's Small Business Program.

**\*\*\*Notice\*\*\***

It is anticipated that the next CPCFA meeting will be held on **February 25, 2009**. Complete applications, fees and other documents must be received by **January 23, 2009** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **February 25, 2009** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **December 26, 2008**. The following dates have **tentatively** been reserved for the future 2009 Authority meetings.

February 25, 2009	March 25, 2009	April 22, 2009	May 27, 2009
June 24, 2009	July 22, 2009	August 26, 2009	September 23, 2009
October 28, 2009	November 18, 2009	December 16, 2009	

**FOR ADDITIONAL INFORMATION**

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

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